BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS May 24, 2011

The Board of Public Works & Safety met in regular session on Tuesday, May 24, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Judy Jackson made a motion for approval of the May 17, 2011 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board's approval to mow the following properties:

1718 Caldwell Place Owner: Federal National Mortgage Assoc

816 Werner Avenue Owner: Michael W. Stewart

1728 Newton Street Owner: BAC Home Loan Servicing, LP

1903 Newton Street Owner: Jack L. & Nedra Spinks

342 Smith Street Owner: Federal National Mortgage Assoc.

132 Cleveland Street Owner: Timothy H. Ogle

Regency Drive-Lots 301-306 Owner: Breeden Investment Group, Inc.

3056 Hawcreek Blvd Owner: Alice A. Graves

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested approval of a Banner Program Application for the Block Party to be held on July 30, 2011 located at 300-400 Washington Street & 4th Street between Jackson Street and Franklin Street. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Washington Street Drainage Repairs Project to Excavation Plus. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jamie Brinegar, with Parks Department, requested approval for eight (8) change orders on Mill Race Center & the Transit Building totaling \$11,976.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Thom Weintraut, with the Planning Department, requested approval of the Professional Services Proposal by Christopher B. Burke Engineering, LTD., to provide professional engineering and planning support services on an as-needed basis to the City of Columbus. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Judy Jackson made a motion to approve the request. S passed unanimously.	· · · · · · · · · · · · · · · · · ·
There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.	
	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	